BOARD OF RETIREMENT FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION

"Our mission is to administer the retirement benefits for the members and beneficiaries in a prudent, accurate, timely and cost-effective manner, while administering fund assets in a manner that achieves investment and funding objectives within prudent levels of risk"

Wednesday, March 15, 2017 – Immediately Following the BCEC Meeting

FCERA Boardroom 1111 H Street Fresno, CA 93721

DISABILITY COMMITTEE MEETING AGENDA

Persons desiring to speak on any matter are requested to complete and deliver to the Executive Assistant a public comment form. The form is available at the board room entrance prior to the meeting. Matters not listed on the agenda may be addressed during the public comment period.

- 1. Call to Order
- 2. <u>Public Comment</u> Any member of the public may address the Retirement Board on any topic within the jurisdiction of the Retirement Board that is not on this agenda. Individual comments shall be limited to five (5) minutes. The Retirement Board is generally legally prohibited from taking any action on comments until a subsequent meeting.
- **3.** Discussion
 - A. Consideration of Disability Applications in Abeyance Process and Form Letters APPROPRIATE ACTION
 - B. Consideration of Disability Applications and Hearings Procedures APPROPRIATE ACTION
- **4.** Oral Reports
 - 1. FCERA Staff
 - 2. Committee Members
- **5.** Set next meeting date, if any.